

**Cadogan Energy Solutions plc**

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**Result of Annual General Meeting**

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The Annual General Meeting of Cadogan Energy Solutions plc was held today at 2.00pm at Huckletree Bishopsgate, 8 Bishopsgate, London EC2N 4BQ.

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The Directors of the Company wish to announce that resolutions 1 to 11 proposed at the AGM were passed and that resolutions 12 to 22 were defeated.Â All resolutions were proposed by way of a poll vote.Â The results of the poll vote are set out below:

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| Resolution   | Ordinary /Special<br>Â | Votes For   | %     | Votes<br>Against | %     | Total<br>Votes<br>Cast | Withheld<br>Votes |
|--|------------------------|-------------|-------|------------------|-------|------------------------|-------------------|
| 1. To receive the Annual Financial Report<br>Â                       | Ordinary               | 128,382,309 | 64.67 | 70,145,991       | 35.33 | 198,528,300            | 0                 |
| 2. To approve the Directors' Annual Report on Remuneration<br>Â      | Ordinary               | 128,125,217 | 64.54 | 70,382,437       | 35.46 | 198,507,654            | 20,646            |
| 3. To re-elect Michel MeeÂ's as a Director of the Company<br>Â       | Ordinary               | 128,318,058 | 64.65 | 70,173,525       | 35.35 | 198,491,583            | 36,717            |
| 4. To re-elect Fady Khalouf as a Director of the Company<br>Â        | Ordinary               | 190,613,322 | 96.03 | 7,878,261        | 3.97  | 198,491,583            | 36,717            |
| 5. To re-elect Lilia Jolibois as a Director of the Company<br>Â      | Ordinary               | 190,608,587 | 96.03 | 7,882,996        | 3.97  | 198,491,583            | 36,717            |
| 6. To re-elect Gilbert Lehmann as a Director of the Company<br>Â     | Ordinary               | 128,119,482 | 64.55 | 70,372,101       | 35.45 | 198,491,583            | 36,717            |
| 7. To re-elect Charles Mack as a director of the Company<br>Â        | Ordinary               | 128,135,553 | 64.55 | 70,372,101       | 35.45 | 198,507,654            | 20,646            |
| 8. To re-elect Thibaut de Gaudemar as a director of the Company<br>Â | Ordinary               | 128,119,482 | 64.55 | 70,372,101       | 35.45 | 198,491,583            | 36,717            |
| 9. To re-appoint Moore Kingston Smith LLP as auditor<br>Â            | Ordinary               | 128,335,129 | 64.66 | 70,145,991       | 35.34 | 198,481,120            | 47,180            |
| 10. To authorise the Directors to determine the auditor's fees.<br>Â | Ordinary               | 128,335,129 | 64.65 | 70,172,525       | 35.35 | 198,507,654            | 20,646            |
| 11. To authorise the Directors to allot shares.<br>Â                 | Ordinary               | 128,107,027 | 64.54 | 70,400,627       | 35.46 | 198,507,654            | 20,646            |
| 12. To authorise the Directors to disapply pre-emption rights.<br>Â  | Special                | 128,107,027 | 64.54 | 70,400,627       | 35.46 | 198,507,654            | 20,646            |
| 13. To authorise the Company to purchase its own shares.<br>Â        | Special                | 128,125,217 | 64.54 | 70,382,437       | 35.46 | 198,507,654            | 20,646            |
| 14. To authorise calling of a general meeting on 14 clear days'      | Special                | 128,319,058 | 64.64 | 70,188,596       | 35.36 | 198,507,654            | 20,646            |

| notice.<br>Â  |                                     |            |       |             |       |             |        |
|---|-------------------------------------|------------|-------|-------------|-------|-------------|--------|
| 15. To remove Michel Meeus as a director of the Company<br>Â    | Ordinary (Requisitioned Resolution) | 70,499,987 | 35.51 | 128,027,640 | 64.49 | 198,527,627 | 673    |
| 16. To remove Gilbert Lehmann as a director of the Company<br>Â | Ordinary (Requisitioned Resolution) | 62,846,836 | 31.66 | 135,680,791 | 68.34 | 198,527,627 | 673    |
| 17. To remove Charles Mack as a director of the Company         | Ordinary (Requisitioned Resolution) | 70,518,177 | 35.52 | 128,009,450 | 64.48 | 198,527,627 | 673    |
| 18. To remove Thibaut de Gaudemar as a director of the Company  | Ordinary (Requisitioned Resolution) | 70,504,722 | 35.51 | 128,022,905 | 64.49 | 198,527,627 | 673    |
| 19. Not applicable<br>Â   | Ordinary (Requisitioned Resolution) | 70,457,382 | 35.49 | 128,070,245 | 64.51 | 198,527,627 | 673    |
| 20. To elect Karim Habra as a director of the Company<br>Â      | Ordinary (Requisitioned Resolution) | 70,436,736 | 35.48 | 128,070,245 | 64.52 | 198,506,981 | 21,319 |
| 21. To elect Nicole Serryua as a director of the Company<br>Â   | Ordinary (Requisitioned Resolution) | 70,436,736 | 35.48 | 128,070,245 | 64.52 | 198,506,981 | 21,319 |
| 22. To elect Jacques Mahaux as a director of the Company.<br>Â  | Ordinary (Requisitioned Resolution) | 70,436,736 | 35.48 | 128,070,245 | 64.52 | 198,506,981 | 21,319 |

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution. A

Ben Harber  
Company Secretary

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20 June 2025  
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